

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072960

Entity Name: GEMCO MINERALS, INC.

Current Principal Place of Business:

20189 56 AVE.
203
LANGLEY, BC V3A 3Y6

Current Mailing Address:

20189 56 AVE.
203
LANGLEY, V3A 2Y6 CA

FEI Number: 98-0582366

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MOLICA, GINO
Address 22896 88TH AVE.
City-State-Zip: FT. LANGLEY, V1M 2S5

Title DS
Name BRETT, EVAN A
Address 24330 FRASER HIGHWAY
54
City-State-Zip: LANGLEY BC V2Z 1N2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN BRETT

03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date